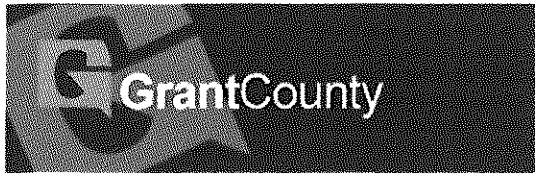

Judge/Executive Darrell L. Link presented for a motion to Re-Appoint Danny Bates to serve as a member of the Grant County Ethics Commission for a (1) one year term beginning on January 1, 2014, and to expire on December 31, 2014.

Motion of Bobby Young, seconded by Wanda Hammons to Re-Appoint Danny Bates to serve as a member of the Grant County Ethics Commission for a (1) one year term beginning on January 1, 2014, and to expire on December 31, 2014.

The following votes were taken: Bobby Young, Magistrate 3rd District, votes, yes; Richard Austin, Magistrate 1st District, votes, yes; Wanda Hammons, Magistrate 2nd District, votes, yes; and Hon. Darrell Link, County Judge/Executive, votes yes.



GRANT COUNTY JUDGE EXECUTIVE DARRELL L. LINK

101 NORTH MAIN STREET, WILLIAMSTOWN, KY 41097

(859) 823-7561 * FAX (859) 428-4567

WWW.GRANTCOUNTY.KY.GOV * EMAIL JUDGEEXEC@GRANTCO.ORG

MAGISTRATES: RICHARD AUSTIN 1ST DISTRICT * WANDA HAMMONS 2ND DISTRICT * BOBBY YOUNG 3RD DISTRICT

RE - APPOINTMENT

I, Darrell Link, Grant County Judge/Executive, do hereby re-appoint DANNY BATES, 505 Bannister Road, Dry Ridge, Kentucky 41035, to serve as a member of the Grant County Ethics Commission for a 1 year term, said term to begin January 01, 2014, and to expire on December 31, 2014.

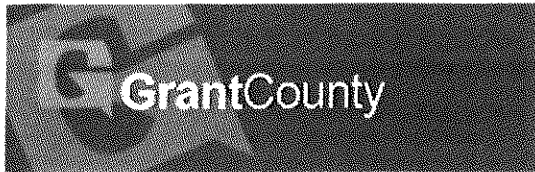
Dated this the 16th day of December, 2013.


GRANT COUNTY JUDGE/EXECUTIVE

Judge/Executive Darrell L. Link presented for a motion to increase the salary of Kenneth Slaughter, Custodian to \$34,000.00 annually, effective December 29th, 2013, due to an increase in his duties.

Motion of Richard Austin, seconded by Bobby Young to increase the salary of Kenneth Slaughter, Custodian to \$34,000.00 annually, effective December 29th, 2013, due to an increase in his duties.

The following votes were taken: Bobby Young, Magistrate 3rd District, votes, yes; Richard Austin, Magistrate 1st District, votes, yes; Wanda Hammons, Magistrate 2nd District, votes, yes; and Hon. Darrell Link, County Judge/Executive, votes, yes.



GRANT COUNTY JUDGE EXECUTIVE DARRELL L. LINK

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MAGISTRATES: RICHARD AUSTIN 1ST DISTRICT * WANDA HAMMONS 2ND DISTRICT * BOBBY YOUNG 3RD DISTRICT

REQUEST TO INCREASE SALARY

I, Darrell Link, Grant County Judge/Executive, do hereby request that the Salary of KENNETH SLAUGHTER, Judicial Center Building Technician, be increased from \$32,130.00 to \$34,000.00, effective December 29, 2013, due to an increase in his duties.

Dated this the 16th day of December, 2013.


GRANT COUNTY JUDGE/EXECUTIVE

Judge/Executive Darrell L. Link presented for a motion to reduce the scope of work and replace with a new Attachment "A" regarding the Energy Performance Contract proposed by the Perfection Group and authorize the Judge/Executive to sign the Energy Services Agreement with reduced scope of work providing that there are no conflicts in receiving the State Grant monies of \$100,000.00.

Motion of Richard Austin, seconded by Wanda Hammons, to reduce the scope of work and replace with a new Attachment "A" regarding the Energy Performance Contract proposed by the Perfection Group and authorize the Judge/Executive to sign the Energy Services Agreement with reduced scope of work providing that there are no conflicts in receiving the State Grant monies of \$100,000.00.

The following votes were taken: Bobby Young, Magistrate 3rd District, votes, yes; Richard Austin, Magistrate 1st District, votes, yes; Wanda Hammons, Magistrate 2nd District, votes, yes; and Hon. Darrell Link, County Judge/Executive, votes, yes.

12/16/13

NEW Attachment A

Grant County Costs / Savings Review			12/16/2013		12/16/2013		12/16/2013	
			Annual Savings		% Annual Savings vs Cost		Estimated Savings over 15 years	
			Estimated Re-Construction Cost		Estimated Energy Savings if applicable			
Courtthouse								
Upgrade to T-8 Lighting(Interior)								
Upgrade Exit signs to LED (Interior)	\$	-	\$	-	\$	-		
Upgrade Flood Halogens(Exterior)								
	\$	57,206	\$	248	27,220	23.55%	\$	3,720.00
Install VRF heat pump system								
Install 23 Windows								
							\$	-
Annex	\$	-					\$	-
Upgrade to T-8 Lighting(Interior)								
Upgrade Exit signs to LED(Interior)	\$	-	\$	-	\$	-		
Replace HID Lighting(Exterior)								
Install Thermostats for Ceiling Heat								
Replace H2O Boiler								
Replace aged split system								
Replace Hot Water Coils	\$	-	\$	-	\$	-		
Replace Water Heater								
							\$	-
Detention Center							\$	-
Upgrade to T-8 Lighting(Interior)								
Replace Incandescent Exits(Interior)	\$	-	\$	-	\$	-		
Upgrade Exterior Lighting(Exterior)								
RCx Boiler Plant								
Replace Multi-Zone Unit Controls								
Replace Package Thermostats	\$	-	\$	-	\$	-		
Replace 22 Gas Fired Units								
Replace 26 Exhaust Fans								
Upgrade to HL Fixtures, Toilets, etc	\$	69,414	\$	27,387	39.45%		\$	410,805.00
Implement Ozone Laundry	\$	57,206	\$	10,056	17.43%		\$	150,840.00
Install Shingle Roof			\$	-			\$	-
Install Rubber Roof			\$	-			\$	-
Install Misc Controls	\$	1,801	\$	202	10.74%		\$	3,030.00
							\$	-
Sheriff's Office							\$	-
Upgrade to T-8 Lighting(Interior)								
Installation of Occupancy Sensors(Interior)	\$	-	\$	-	\$	-		
Replace Exterior Lightings(Exterior)								
Upgrade Automation Controls	\$	-	\$	-	\$	-		
Replace Gas Fired Package	\$	-	\$	-	\$	-		
							\$	-
							\$	-
							\$	-
Judicial Center							\$	-
Upgrade Pole Lighting(Exterior)								
Upgrade Flood Lighting(Exterior)	\$	-	\$	-	\$	-		
Retro ERV/MUA								
Retro Johnson Controls	\$	-	\$	-	\$	-		
Optimize Zone Schedules	\$	-	\$	-	\$	-		
Install Misc Controls	\$	1,219	\$	280	23.55%		\$	4,320.00
			\$	38,181			\$	572,715
				Annual Savings				Savings over 15 years
Project Cost	\$	131,108						
Construction Bond	\$	-						
Total Project Cost	\$	131,108						
Total Energy Savings								
Capital / Ops Savings								

Judge/Executive Darrell L. Link then opened for discussion for the “Good of the County”.

All the Magistrates wished everyone a “Merry Christmas, and Happy New Year”.

Magistrate Richard Austin stated that Community Action and the School Resource Centers both have waiting lists of families that need help through the holidays.

He stated that the Salvation Army drive will be below the giving that they have received in the past because of the weather conditions that have affected the county for the past couple of weekends. He anticipates that because of the detrimental weather, that they may have a campaign in July. That would help build up the fund.

Magistrate Wanda Hammons thanked the Road Department, along with Steve Tatum, the Road Supervisor for the wonderful hard work they have done this month to care for the county roads. She asked that everyone please be patient and give the road departments time to work on the potholes, etc.

Magistrate Bobby Young thanked all the volunteers and especially Magistrate Austin for all that he does that many people are not aware of. He stated that he attended the County Christmas party that was given by HOPE which is headed up by Kim Haubner and said that he was confident that many children got gifts for Christmas that night that otherwise they would not have gotten.

Judge/ Executive Darrell L. Link then reminded the Fiscal Court that the next Special meeting of the Grant County Fiscal Court will be held on Monday, January 6th, 2014 at the Grant County Courthouse at 7:00 P.M.

Motion of Richard Austin, seconded by Bobby Young to adjourn until Monday January 6th, 2014.

The following votes were taken: Bobby Young, Magistrate 3rd District, votes, yes; Richard Austin, Magistrate 1st District, votes, yes; Wanda Hammons, Magistrate 2nd District, votes, yes; and Hon. Darrell Link, County Judge/Executive, votes yes.

Grant County Judge Executive
Darrell L. Link